

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
DECEMBER 6, 2005
AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***3. Council to consider and if advisable, approve the minutes of the November 15, 2005 Regular Council Meeting as presented.**

***4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

***5A. Council to consider and if advisable, approve the Map of Dedication (MOD) for McDowell Road within the Verrado Master Planned Community in the amount of approximately 229,018 sq. ft. of right of way and landscape/sidewalks tracts located generally west of Verrado Way. Requested by Kurt Jones, of Biskind, Hunt, and McTee on behalf of DMB Associates. DMB ASSOCIATES MOD05-11**

***5B. Council to consider and if advisable, approve the Map of Dedication (MOD) for Verrado Way (south of I-10) generally located south of I-10 and north of Roosevelt Street alignment in the Verrado Master Planned Community in the amount of approximately 172,586 sq. ft. of right of way and landscape/sidewalk tracts. Requested by Kurt Jones of Biskind, Hunt and McTee of DMB Associates and Sunbelt Management Company. DMB ASSOCIATES & SUNBELT MANAGEMENT COMPANY MOD05-13**

***5C. Council to consider and if advisable, approve the Final Plat for Mountain View Estates on approximately 40.167 acres located generally at the northwest corner of Apache Road and Beloit Road. Requested by Sam Aston of Westmark Homes. WESTMARK HOMES FP03-476**

***5D. Council to consider and if advisable, approve the Final Plat for West Park Phase 2, Parcel 20S on approximately 22.07 acres located within the West Park Master Planned Community, generally located on the West Park Loop, west of Rooks Road and South of I-10. Request by Karen Williamson on behalf of Warner Street Land Development, L.L.C. WARNER STREET LAND DEVELOPMENT, L.L.C. FP05-11**

***5E. Council to consider and if advisable, approve the Final Plat for West Park Phase 2, Parcel 18S on approximately 46.31 acres located within the West Park Master Planned Community, generally located on the West Park Loop, west of Rooks Road and south of I-10. Request by Karen Williamson on behalf of Warner Street Land Development, L.L.C. WARNER STREET LAND DEVELOPMENT, L.L.C. FP05-39**

***5F. Council to consider and if advisable, approve the Final Plat for Sundance Towne Center to subdivide approximately 75 acres into 19 parcels for the purpose of sale and lease. Request by Manjula Vaz on behalf of Vestar Development Company. VESTAR DEVELOPMENT COMPANY FP05-78**

***5G. Council to consider and if advisable, approve the Final Plat for Verrado Parcel 3.306 for 43 residential lots and 6 tracts on an approximately 4.08 acre subdivision generally located north of Thomas Road and west of Verrado Way in the Verrado Master Planned Community, Planning Unit III. Request by Kurt Jones of Biskind, Hunt and McTee on behalf of DMB Associates. DMB ASSOCIATES FP05-88**

***5H. Council to consider and if advisable, approve the Final Plat for Verrado Parcel 3.311 for 14 residential lots and 2 tracts on an approximate one acre subdivision generally located north and south of Thomas Road and west of Heritage Street in the Verrado Master Planned Community. Request by Kurt Jones of Biskind, Hunt and McTee on behalf of DMB Associates. DMB ASSOCIATES FP05-89**

***5I. Council to consider and if advisable, approve the Final Plat for Verrado Parcel 3.301 for 78 residential lots and 23 tracts on an approximate 7.83 acre subdivision generally located south of Thomas Road and west of Verrado Way in the Verrado Master Planned Community. Request by Kurt Jones of Biskind, Hunt and McTee on behalf of DMB Associates. DMB ASSOCIATES FP05-90**

***5J. Council to consider and if advisable, approve the request from the Buckeye Women's Club for a \$4,000 donation from the contingency fund.**

***5K. Council to consider and if advisable, authorizing the addition of two paid half days (Friday, December 23, 2005 and Friday, December 30, 2005) for Town employees during the upcoming 2005 holiday season.**

***5L. Council to consider and if advisable, approve the installation of network/secure access infrastructure at the Town Hall modular facility in an amount not to exceed \$50,243.57 to be funded from the I.T. Department line item number 120-50-601 General Fund Capital Improvements.**

***5M. Council to consider and if advisable, approve the Intergovernmental Agreement Amendment between the Town and Maricopa County Library District for the Reciprocal Borrowing Program (C-65-02-012-1).**

***5N. Council to consider and if advisable, approve the Contract for Professional Services between Doris Hodges and the Town for auditing services in the amount of \$40,000 beginning January 5, 2006 through January 4, 2007.**

***5O. Council to consider and if advisable, ratify the Easement Agreement between the Town of Buckeye and ATI Title Agency and Arizona Public Service Company for the easement on Apache Road.**

*Council Action: Motion to approve consent agenda items *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J, *5K, *5L, *5M, *5N, and *5O.*

6. NON CONSENT AGENDA ITEMS

6A. PUBLIC HEARING - A Public Hearing will be conducted to hear citizen input on the request by Earl Lucas of Robert E. Porter Construction Company on behalf of CMH Manufacturing Incorporated for the proposed annexation of 10 acres located an eighth of a mile south of the Maricopa Road and east of Apache Road. CMH MFG INC. A05-35

Council Action: None.

6B. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by Quentin Thornton of Sun West Communities for the proposed annexation of Hayden Valencia of approximately 238.1 acres located at the southwest corner of Southern Avenue and Apache Road. SUN WEST COMMUNITIES A05-21

Council Action: None.

6C. PUBLIC HEARING - A Public Hearing will be conducted to hear citizen input on the request by Penny Newton on behalf of CMX L.L.C. on the proposed amendment the General Development Plan on approximately 534.1 acres generally located between Wilson Avenue, Turner Road, the Buckeye Canal, and U.S. Highway 80, and as set forth on the Land Use Plan. CMX, L.L.C. GPA05-04

Council Action: None.

6D. PUBLIC HEARING - A Public Hearing will be conducted to hear citizen input from all interested persons on potential Community Development Block Grant projects for Program Year XXVIII.

Council Action: None.

6E. Council to consider and if advisable, adopt Resolution 68-05 authorizing a General Plan Amendment to the Town of Buckeye General Development Plan Land Use District Map and amending the designation of approximately 534.1 acres generally bounded on the west by Wilson Avenue, on the east by Turner Road, on the south by U.S. Highway 80, and on the north by the Buckeye Canal from Employment Corridor Residential to Master Planned Community. Request by Penny Newton on behalf of CMX, L.L.C. CMX, L.L.C. GPA05-04

Council Action: Discussion and possible motion.

6F. Council to consider and if advisable adopt Resolution 69-05 authorizing the Town to submit an application to the Maricopa County Development Department for Community Block Grant funds for Program Year XXVIII and authorizing the CDAC representative and Town Manager to sign all necessary documents.

Council Action: Discussion and possible action.

6G. Council to consider and if advisable, approve Guaranteed Maximum Price #3 (GMP#3) for Clear Creek Associates, PLC to provide Construction Management at Risk Services in an amount of \$1,210,921 to be funded from Budget line item 190-50-624 for project management and construction services for Well #14 in the form of the agreement attached, with or subject to those minor changes necessary to finalize the agreement.

Council Action: Discussion and possible action.

6H. Council to consider and if advisable, adopt Resolution 70-05 authorizing the Mayor to execute a Quit Claim Deed to Strander Petroleum, Inc., to a strip of land comprising an abandoned alleyway generally located near the southeast corner of the intersection of 4th Street and Arizona Eastern Avenue and designated as Parcel No. 400-18-038 in the records of the Maricopa County Recorder.

Council Action: Discussion and possible action.

6I. Council to consider and if advisable, adopt Resolution 71-05 approving the application for State Lake Improvement Funds for property acquisition, design and construction (Phase 1) for the proposed Buckeye Town Lake. The grant request is for \$4,720,250 (\$3,000,000 from State Lake Improvement Funds (SLIF) and \$85,000 from Town Impact Fees designated for the Lake Project and \$138,500 for the updated feasibility study).

Council Action: Discussion and possible action.

6J. Council to consider and if advisable, approve the Agreement for Consulting Services between the Town and Gutier Group, L.L.C. to provide public affair services and advisory information on legislative issues that concern the Town's interest in the amount of \$5,500 for the term of December 1, 2005 through November 30, 2006.

Council Action: Discussion and possible action.

6K. Council to consider and if advisable, approve the construction of memorial signs for the Earl Edgar Recreation Facility to Bill Rouseel Construction, L.L.C. in an approximate amount of \$12,275.36 to be funded from APS Mitigation Funds, line item 066-50-559 and a \$1,500 donation from the Edgar family.

Council Action: Discussion and possible motion.

6L. Council to consider and if advisable, adopt the Parks, Open Space and Trails Master Plan as presented.

Council Action: Discussion and possible motion.

6M. Council to consider and if advisable, approve the conversion of two sworn positions to three non-sworn public safety dispatchers.

Council Action: Discussion and possible motion.

6N. Council to consider and if advisable, obtain right-of-way along the Tonopah-Salome Highway from the Arizona State Land Department and RT3 Holding, L.L.C., authorize the Town Manager to sign all necessary documents, and accept payment of all necessary amounts from Stardust Tartesso W12, Inc.

Council Action: Discussion and possible motion.

7. Town Manager's Report – The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

Manager's update on Council related matters.

Update of Legislative issues.

8. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.

9. Adjournment.

Council Action: Motion to adjourn.